

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

March 2, 2011

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 1:04 p.m.

BOARD MEMBERS PRESENT: A. Mansour, Chairman, Licensed Optician
 B. Bergier, Vice-Chairman, Licensed Optician
 B. Chandler, Secretary, Licensed Optician
 E. Evans, Licensed Optician
 P. Moore, Public Member
 C. Newman, Public Member
 D. Nyblade, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
 K. Verstegen, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Mansour called the meeting to order at 1:04 p.m.. and roll call was taken. All Board members were present.

2. Declaration of Conflicts of Interest

Chairman Mansour noted a conflict with item 7.

3. Approval of Minutes.

Board member Nyblade moved to approve of the minutes, as written, of the teleconference Board meeting held on February 2, 2011. Secretary Chandler seconded the motion and it carried.

4. Miscellaneous Matters

A. Director's Report – Ms. Scott reported that the Governor's office is going to reduce the Dispensing Opticians fund by \$75,000 this fiscal year. Ms. Scott will keep the Board informed of any future developments.

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4. Miscellaneous Matters (con't)

- B Records – Ms Scott reported that an optician had contacted her regarding the record keeping practices of their establishment. Secretary Chandler moved that an investigation be opened to review the establishment's compliance with the Board rules. Board member Evans seconded the motion and it carried.

5. Possible Violations

- A. J.C. Penney Optical #992 – no licensed optician. Ms. Scott reported that an optician has since been hired at this location. Vice-Chairman Bergier moved to open an investigation into the possible violation of J. C. Penney prior to hiring an optician. Board Member Nyblade seconded the motion and it carried.

6. Applications for Licensure

- A. Vice-Chairman Bergier moved to approve the applications for re-instatement for Jamie Padrnos, Karl Zeller, Brandy Miller, Lauretta Archuleta, and Kimberly Mahoney. Board member Evans seconded the motion and it carried.

Chairman Mansour turned the meeting over to Vice-chairman Bergier as she recused herself from Item 7.

7. Approval of Continuing Education Course

- A. Arizona Rules and Regulations course – Board member Evans moved to approve the Rules and Regulation course submitted by Audri Mansour to be accepted as one hour of continuing education. Vice-Chairman Bergier seconded the motion and it carried.

Vice-Chairman Bergier turned the meeting back over to Chairman Mansour.

The Board recessed at 1:16 p.m.

The Board returned at 1:18 p.m.

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8. Approval of Applicants who passed the Practical Examination

Secretary Chandler moved to approve the following applicants for licensure pending receipt of license fees:

Calvin Cleis, Diana Hernandez, Suzanna Holguin, Nora McCoy, Robert Van Dijk, Nancy Andrade, Heather Bell, Kandi Fryer, Stephanie Johnson, Keri Jordan, Michael Kastler, Jennifer Luzinski, Michelle McLaughlin, Jennifer Oman, and Matthew Pastor, and Kurt Zenzinger. Board member Evans seconded the motion and it carried.

9. Future Meeting Dates

A. May 4, 2011

B. Jun.1, Jul.6, Aug.3, Sep.7. Oct. 5, Nov. 2, and Dec. 7, 2011, to be determined if they will be teleconferences or regular meetings.

10. Future Agenda Items

Records retention for Establishments
J.C. Penney investigation

10. Call to the public

None present

11. Meeting Adjourned

With no further business the meeting adjourned at 1:21 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 4/6/2011